



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting March 5th, 2024 4pm
City Hall Council Chambers

Attending: Jim Henson, Sam Elrod, Susan Haynes, Sammy Callahan, Jolee Kitchen, Lexi Stephen

Absent: Garland Self

Legal Counsel present- Darrin Keaton.

Staff: Amber Whisner, Kendall Smith, Brandon Rakestraw, Joe Duvall

Visitors: none

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Motion was made by Lexi Stephen to approve meeting minutes from 02/06/2024. Jolee Kitchen 2nd, none opposed. Approved unanimously

Executive Session

No need for executive session.

NEW BUSINESS

Jim Henson made a motion to table Chair nominations until April meeting. Susan Haynes 2nd. Approved unanimously.

COMMITTEE REPORTS

Two ad hock committees were formed in preparation of upcoming development.

Building Committee- Garland Self, Sam Elrod, Lexi Stephen

Finance Committee- Jole Kitchen, Sammy Callahan, Susan Haynes.

Updates were given in regards to upcoming events, 4th of July and newly created Ambassador program to promote Downtown.

Discussion was made in regards to going to a Unified Chart of Accounts for budgeting purposes.

Discussion was made in regards to various properties for sale around Downtown.

ADDITIONAL COMMENTS:

NEXT MEETING:

Next meeting 4/02/2024 4pm. City Council Chambers

ADJOURNMENT:

Meeting was adjourned at 4:16pm

Motion made by Susan Haynes; 2nd by Sam Elrod. None opposed. Meeting adjourned

Signature

Date